

**BOARD AND COMMISSION TRANSITION TASKFORCE
TUESDAY, JANUARY 21, 2014
5:00 PM
CITY HALL/BOARDS AND COMMISSION ROOM
301 W. 2ND STREET**



AUSTIN, TEXAS

CURRENT BOARD MEMBERS:

Dave Anderson

Lori Cervenak-Renteria

Babette Ellis

Jeff Jack

Peggy Maceo

Mary Gay Maxwell

Dave Sullivan

Olga Wise

Bernie Bernfield

Scott Daigle

Dale Gray

Norman Kieke

Victor Martinez

Gabriel Rojas

Angela-Jo Touza-Medina

AGENDA

CALL TO ORDER

1. INTRODUCTIONS OF TASKFORCE MEMBERS AND STAFF

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

3. DISCUSSION AND POSSIBLE SELECTION OF CHAIR

4. DISCUSSION ON MISSION OF TASKFORCE

- a. Number of members per board and commission
- b. Appointment process
- c. Redistributing board responsibilities
- d. Updates to Chapter 2-1 of the City Code

5. FUTURE MEETING DATES

6. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Myrna Rios or Mary Lamoreaux at the Office of the City Clerk, at 512-974-2210 for additional information; TTY users route through Relay Texas at 711

For more information on the Boards and Commission Transition Taskforce, please contact Myrna Rios or Mary Lamoreaux at the Office of the City Clerk, at 512-974-2210.